

CITY OF NEWBURGH

INDUSTRIAL DEVELOPMENT AGENCY

83 Broadway, Newburgh, NY 12550

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Board Members

Joshua Smith, Chair

Richard Bedrosian, Vice Chair

Michael Curry, Treasurer

John Penney, Secretary

Officer

Spencer Gulliver

Jerry Maldonado

Secretary

Sean O'Shea

Executive Director

Theresa Waivada

Staff

Craig Skelly,,
Chief Financial

C.K. Boyle,
Recording

Counsel

Thomas Whyatt, Esq.

MEETING AGENDA
MONDAY, October 17, 2011
7:00P.M.

1. **Roll Call**
2. **Proof of Notice of Meeting**
3. **Approval of September 19th Minutes**
4. **Request for Bills and Communications - Treasurer**
5. **Report from the Chair**
 - **HV Center for Innovation OCCC Seminar** (Richard Bedrosian)
6. **Report from Executive Director**
 - **Archives**
 - **TSEC Project**
 - **Regional Council Process**
 - **CDBG and Economic Development**
7. **Reports of Committees**
 - **Audit** – Michael Curry, Chair
 - **Governance Committee** – Jerry Maldonado, Chair
8. **Old Business**
 - **IDA owned property/Scobie Drive -- EPA Assessment Grant –authorization to submit -- Ian MacDougall & Jim McIver**
 - **Scobie Drive Update**
Discussion on next steps. Consultant, City Planner and Counsel
 - **Cell Tower Counsel update**
9. **New Business**

Resolution to establish an administrative fee policy [for existing projects requesting administrative actions by the Agency] to include. payment of counsel fees, related professional fees (if required) and Agency transactional fees.

10. **Next Monthly Meeting Scheduled for November 21, 2011**
11. *December 19, 2011 Annual meeting (Adoption of budget, re-adoption of Policies, election of officers, contract approval for 2011 audit.*